

APPENDICES

APPENDIX 1: LIST OF LICENSED ARMS BROKERS¹⁸³

Full license	Limited license	Dual-use goods and technologies	Transportation of arms
1. Arcus SM JSC	1. Armiko, SM LLC	1. Nuclear Electricity Plant, Kozludui,	1. Aviostart, LLC
2. Arsenal Corporation General	2. Beretta Trading, LLC	2. Aquachim, SM LLC	2. Bright Aviation Services
3. Technical Cooperation LLC	3. Bimpex, LLC	3. Bitova elektronika, (House Electric Appliances) JSC – Veliko Tarnovo	3. Vega Airlines, LLC - Sofia
4. Arsenal JSC (owned by an offshore company)	4. Bronet Trade, LLC	4. Videx, SM LLC	4. Videx, SM LLC
5. Bezkontaktni Multipleksorni Verigi, (Contactless Multiplex Chains) SM LLC (under MoI)	7. Elsan Bulgaria, LLC	5. Delta-G SM LLC	
6. BIG Company LLC	8. Metalchim Commerce, JSC	6. Zebra, JSC	
7. Bul Air International SM LLC	9. Miltech, LLC	7. Kontilinks – Trade and Distribution of Chemicals, LLC	
8. Bulgarian Industrial Engineering Company SM LLC	10. Mill Trade, LLC	8. Lukoil Black Sea, Bulgaria, SM LLC	
9. B and R Engineering SM LLC	11. OMZ, LLC	9. Lukoil Neftochim Burgas	
10. VMZ -Sopot, (Vazov Machine-building Factories) (under Ministry of Economy)	12. Politechnic, LLC	10. Manti Co, LLC	
11. Geracommerce SM LLC	13. Radomir Metals, JSC	11. Metalchim, LLC - Plovdiv	
12. Delta-G SM LLC	14. Samel-90, JSC	12. Miltech, LLC	
13. Defense Industry Group	15. Sema Group, SM LLC	13. Nitrokom, JSC	
14. Dunarit JSC	16. Sportinvest International, LLC	14. RZ-Commercial	
15. Emko SM LLC	17. Star Force, SM LLC - Sofia	15. Samel-90, JSC	
16. Kintex, SM JSC (under Ministry of Economy)	18. Stroiproect, SM LLC	16. Sikotex, SM LLC	
17. Metalica AB, SM LLC	19. Stroiproect Trade, LLC	17. Spartac, B LLC	
18. Metalchim Holding, JSC	20. TET SM LLC	18. Sportinvest International, LLC	
19. NVS-Commerce, SM LLC – Plovdiv	21. Trem Engineering, LLC	19. Terem, SM JSC	
20. NITI, SM JSC	22. Videx, SM LLC	20. Chimimport Orgachim, LLC	
21. Norwood Bulgaria, LLC	23. VIP Trading International, SM LLC	21. Chimtex, LLC - Dimitrovgrad	
22. Octagon International, SM LLC	24. Yotov and Son, LLC	22. Centromet, JSC	
23. SAS Trading, LLC	25. Zavod za prujini (Springs Factory), JSC		
24. Snabdiavane i Targovia MO (Procurement and Trade – MoD), SM LLC (under MoD)	26. Zebra, JSC		
25. Teraton, SM JSC (under the Ministry of Economy)			
26. Terem, SM JSC (under MoD)			

¹ SM JSC or Single Member Joint Stock Company – formerly or currently state-owned entities created for the purposes of privatization.
² LLC – Limited Liability Company
³ SM LLC – Single Member LLCs are owned by only one person

¹⁸³ 'Who is Trading with Arms in Bulgaria,' [in Bulgarian] 24 Chasa, 4 December 2002.